

Public Hall, Lodi, California, June 24, 1912.

In adjourned regular session of the Board of Trustees of the City of Lodi, the following trustees being present: C.A. Black, F.O. Hale, G.E. Lawrence and C.A. Rich. Absent: J.M. Blodgett. President Lawrence presiding.

The minutes of the meeting of June 17, 1912, were read and approved.

The application of J.M. Prentice for a permit to erect a dancing platform on SE Cor. of Sacramento and Locust Streets, was refused for the reason that the permit contemplated a structure 40 feet wide and the lot was only 35 feet wide.

A communication from the Secretary of the Volunteer Fire Company, advising the Board of the election of E.H. Stark as Chief; A.P. Krumb as Assistant Chief; and J.L. Pickering as Second Assistant Chief, was read, and, on motion of Hale, seconded by Black, the election of the foregoing officers was confirmed.

In the matter of the application of City Street Improvement Company for a permit to improve W. Pine Street between School and Church Streets, the Street Committee reported the proposed pavement as satisfactory, and recommended that the permit be granted. On motion of Rich, seconded by Black, the report of the committee was accepted and the permit granted by the affirmative votes of Trustees Black, Hale, Lawrence and Rich. Absent and not voting: Blodgett.

Street Committee reported having deeds to the proposed extension of North School Street from De Force Ave. to the North line of the Moran-Handel Addition. Said deeds were presented. ~~and~~ It was moved by Hale, seconded by Rich, that the map of North School Street as prepared by Engineer McAfee be adopted as the official map of said street, and that the deeds to the land embraced in said street be accepted and filed for record, which motion was carried by the affirmative votes of Black, Hale, Lawrence and Rich. Absent and not voting: Blodgett.

In the matter of petitions for the opening of Lee Ave and Pleasant Ave., the Street Committee that, in their judgement, the petitions be denied. On motion of Black, seconded by Hale, the report of the committee was adopted, and the petitions denied, by the affirmative votes of Black, Hale, Lawrence and Rich. Absent and not voting: Blodgett.

Trustee Hale suggested that the Boy Scouts wanted the City lot on S. Sacramento Street to camp on the Fourth of July. The request was granted.

An invitation from Merchants' Association to attend their meeting on June 25 was received, and, on motion of Rich, accepted and the Clerk instructed to notify the Association.

Inspector Hepper recommended that a circuit-breaker be put in at the septic tank to protect the motor.

On motion of Rich, it was ordered that a warrant be drawn on the Water Fund in favor of the Light Fund for \$1500.00 to pay for power used in pumping from Jan. 1 to June 30, 1912.

City Engineer McAfee suggested that the following fees be established:  
Engineering for private parties, \$1.00 per hour, minimum \$2.50;  
Engineering street work under private contract, 3%;  
Drawing and drafting, \$6.00 per day of 8 hours;  
Copying maps, \$.25 per square foot.

On motion of Black, seconded by Rich, the schedule of fees as recommended was adopted by the affirmative votes of Black, Lawrence and Rich. Present and not voting: Hale.

It was moved by Rich that the City buy a theodolite and a Y level now in possession of Engineer McAfee, and pay cash for the same taking advantage of the cash discounts. Carried.

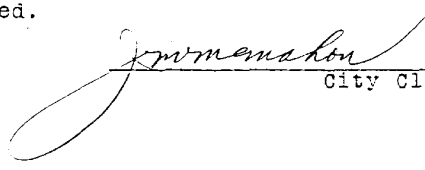
Black and Hale were instructed to go to the City to buy furniture for the new municipal building.

On motion of Black, Trustee Rich was authorized to complete the specifications for painting new building and receive tenders for the same.

A letter was received from the State Board of Health, stating that the sewer system of Lodi was not working successfully, and asking for a report on the same. Referred to Public Utilities Comm.

The Board adjourned.

Attest:

  
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City Clerk.